

Lafayette Manor Committee Meeting

Tuesday, October 25, 2016

Time: 5:15 PM

Location:

Lafayette Manor – 1st Floor West Meeting Area

Agenda

1. Call To Order

2. Posting

3. Minutes – Discussion and Action Requested

4. Approval of Agenda – Discussion and Action Requested

5. Public Comment – No Discussion / No Action

- 5 Minute Limit Per Concern

6. Financial Report – Discussion and Action Requested

- A. Financial Report
- B. 2017 Budget

7. Audit of Bills – Discussion and Action Requested

8. Utilization Report - Discussion and Action Requested

9. Management Report – Discussion and Possible Action Requested

- A. Consider motion to convene in closed session pursuant to sec. 19.85 (1)(c), Wis. Stats. (considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”) in regards to staff and compensation.
 - i. Reconvene to Open Session
 - ii. Discussion and Possible Action, if necessary or appropriate, on matter discussed in closed session.
- B. Boiler parts – Capital Purchase
- C. Wages – Comparison to Surrounding Area
- D. Auxiliary Report
- E. Marketing Report
- F. OT & Staffing

10. Personnel/Payroll

11. Agenda Items for Next Meeting

12. Date of Next Meeting

13. Adjournment

Agenda Posted: 10/18/2016